

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: November 13, 2007

TIME: 1:00 p.m.

PLACE: Room 15 - City Hall

Roger L. Horton, Chair

Helene Schneider

Das Williams

Office of the City
Administrator

Office of the Finance
Director

James L. Armstrong
City Administrator

Robert D. Peirson
Finance Director

ITEMS TO BE CONSIDERED:

1. **Subject: September 30, 2007, Investment Report And September 30, 2007, Fiscal Agent Report**

Recommendation: That the Finance Committee recommend that Council accept the September 30, 2007, Investment and Fiscal Agent Reports.

(See Council Agenda Item No. 5)

2. **Subject: Mills Act Historic Preservation Incentive**

Recommendation: That the Finance Committee:

- A. Discuss and evaluate the financial impacts to City revenues as a result of the possible implementation of the Mills Act;
- B. Consider the scope and quantity of Mills Act contracts that could be administered per year; and
- C. Forward the Mills Act Program to the Ordinance Committee for review.